

CHAPTER III: ADMINISTRATIVE BODIES AND MANAGEMENT

Article 6: The administration and management bodies of the Hospital are:

- board of directors ;
- the general direction ;
- the Management Committee;
- advisory bodies.

CHAPTER IV: FINAL PROVISIONS

Article 7: A decree issued by the Council of Ministers establishes the organization and operating methods of the Dermatology Hospital of Bamako.

Article 8: This ordinance, which repeals all previous provisions to the contrary, in particular Ordinance No. 01-036/P-RM of August 15, 2001 establishing the National Disease Control Support Center, will be registered and published in the Official Journal.

Bamako, March 27, 2019

**The president of the Republic,
Ibrahim Boubacar KEITA**

**The Prime Minister,
Soumeylou Bouhèye - The Best Of Soumeylou Bouhèye**

**The Minister of Health
and Public Hygiene,
Professor Samba Ousmane SOW**

**The Minister of Economy
and Finance,
Doctor Boubou CISSE**

**The Minister of National
Education,
Professor Abinou TÈMÈ**

**The Minister of Innovation
and Scientific Research,
Professor Assétou Founè SAMAKE MIGAN**

**ORDER N°2019-011/P-RM OF MARCH 27
2019 CREATING THE INSTITUTE
NATIONAL PUBLIC HEALTH**

THE PRESIDENT OF THE REPUBLIC,

Considering the Constitution;

Having regard to Law No. 93-042 of August 4, 1993 creating a Implementation unit for health infrastructure strengthening programs (CEPRIS);

Having regard to Law No. 96-015 of February 13, 1996 on the general status of public establishments of a scientific, technological or cultural nature;

Having regard to Law No. 2014-049 of September 19, 2014 on the fundamental principles of the creation, organization and control of public services;

Considering Law 2018-073 of December 27, 2018 authorizing the government to take certain measures by ordinance;

Considering Decree No. 2018-0711/P-RM of September 4, 2018 appointing the Prime Minister;

Having regard to Decree No. 2018-0712/P-RM of September 9, 2018 appointing members of the Government,

The Supreme Court heard,

STATUTING IN THE COUNCIL OF MINISTERS,

ORDERS:

CHAPTER I: CREATION AND MISSIONS

Article 1: A national public establishment of a scientific and technological nature is hereby created, endowed with legal personality and financial autonomy, called the "National Institute of Public Health", abbreviated as INSP.

Article 2: The National Institute of Public Health's mission is to set up a system of health monitoring and epidemiological surveillance and to promote research on health policies and systems.

As such, he is responsible for:

- to ensure the application of the International Health Regulations (IHR) 2005 and the implementation of the Global Health Security Program in Mali;
- coordinate the implementation of surveillance and response interventions at the national level;
- to contribute to the development of a national capacity for health monitoring and epidemiological surveillance;
- to develop national capacity in vaccinology;
- to ensure the reference in the field of biomedical diagnosis;
- ensure the management of health reserves, in particular stocks of biological products, equipment and materials necessary for the protection of populations against serious health threats;
- to collect and evaluate information on unexpected or toxic effects of drugs and vaccines;

- to promote medical and pharmaceutical research in public health; - to participate in the technical training, improvement and specialization of executives; - to promote national and international cooperation in the field of research, training and the fight against the disease; - to participate in the implementation of public health policies, programs and strategies.

CHAPTER II: THE INITIAL GRANT AND RESOURCE

Article 3: The National Institute of Public Health (INSP) receives as an initial allocation the movable and immovable property of the INRSP, CREDOS, ANSSA, DOU-SP, CVD, National Influenza Center and Center pharmacovigilance.

Article 4: The resources of the National Institute of Public Health consist of:

- revenue from services; - State subsidies;
- equity investments; - borrowings ; - assistance from technical and financial partners; - miscellaneous receipts; - donations and legacies.

CHAPTER III: ADMINISTRATIVE BODIES AND MANAGEMENT

Article 5: The administrative and management bodies of the National Institute of Public Health are:

- board of directors ; the general direction ; the Scientific and Technical Committee; the Management Committee; the Ethics Committee.

Section 1: Of the Board of Directors

Sub-section 1: Powers

Article 6: The INSP Board of Directors exercises, within the limits of the laws and regulations in force, the following specific powers:

- set the general orientations of the INSP; - stop the equipment and investment programs; - adopt the annual program of activities; - adopt the INSP's provisional budget and its possible modifications, - approve the financial accounts before their transmission to the supervisory authority; - examine the activity reports of the director and the financial statements at the end of the financial year; - approving the staffing plan and organization chart of the INSP;

- approving the internal regulations of the INSP; - authorize the creation of specialized departments of the INSP, set their missions, their means and their internal organization; - accrediting private organizations in the national monitoring and health security network; - approving the agreements for the implementation of the INSP's missions and specifying the operating methods of the organizations constituting the national monitoring and health security network; - set the terms and conditions for granting allowances, bonuses and specific benefits to staff; - approve donations, legacies and subsidies other than those from the State; - authorize the acquisition of furniture and buildings.

Sub-section 2: Composition

Article 7: The Board of Directors of the National Institute of Public Health (INSP) is made up of representatives:

- public authorities; - public establishments and/or institutions of a professional nature; - from the professional private sector; - civil society; - Institute staff.

The Board may call upon any person because of his competence.

Article 8: The nominative list of members of the Board of Directors is established by order of the Minister responsible for Health.

Article 9: The Director General of the INSP, his deputy, the accountant, the heads of departments of the Institute as well as a representative of each public service and private organization that is a member of the national health monitoring and surveillance network attend at meetings of the Board of Directors in an advisory capacity.

Subsection 3: Methods of designation

Article 10: Staff representatives are appointed at the general assembly of INSP workers. The representatives of the Malian Federation of Traditional Therapists and Herbalists (FEMATH), professional orders and consumer associations are appointed by their respective organizations.

Article 11: The representatives of the public authorities are appointed ex officio.

Representatives of public establishments and/or institutions of a professional nature, civil society organizations and the professional private sector are appointed according to their own procedures.

Article 12: The term of office of members of the INSP Board of Directors is three (3) years renewable.

Section 2: General Management

Sub-section 1: Powers

Article 13: The National Institute of Public Health (INSP) is headed by a Director General appointed by decree issued by the Council of Ministers.

Article 14: The Director General directs, leads, coordinates and controls all activities of the Institute. He is responsible for carrying out the program and the objectives set by the INSP Board of Directors.

To this end, he is responsible in particular for:

- to see to the execution of the decisions of the Board of Directors of the Institute;
- order the income and expenditure of the INSP;
- to represent the Institute in all acts of civil life and in justice;
- to exercise all administrative and management functions not expressly reserved for the Board of Directors and supervision;
- launch the health alert and support the implementation of the response to health threats and crises;
- to seek, in the face of serious health threats, the authorization of the Minister responsible for health, for the acquisition, import, storage, transport and distribution of the products and services necessary for the protection of the population;
- to recruit, appoint and dismiss non-civil servant staff recruited with own funds, in accordance with the laws and regulations in force;
- to submit to the deliberation of the Board of Directors the annual objectives to be achieved, the annual program of activities, the annual activity report and the corresponding provisional budget;
- sign leases, agreements and contracts on behalf of the INSP;
- to ensure the regular progress of administrative, research and production activities carried out within the INSP.

Section 3: Scientific and Technical Committee

Sub-section 1: Powers

Article 15: The Scientific and Technical Committee must be consulted, before their adoption, on:

- the general orientations of the INSP;
- equipment and investment programs;
- the annual program of activities;
- the organic framework and organization chart of the INSP;
- the INSP's internal regulations;
- the creation of specialized departments of the INSP, their missions, their means and their internal organization;
- the accreditation of private organizations in the national monitoring and health security network;
- the agreements aimed at implementing the INSP's missions and specifying the operating methods of the bodies constituting the national monitoring and health security network;
- the launch of the health alert, the preparation and implementation of the response to health threats and crises.

It carries out the scientific evaluation of the results of the activities of the INSP and draws up an annual report on the said activities for the attention of the Board of Directors.

Sub-section 2: Composition

Article 16: The Scientific and Technical Committee is made up of a chairman and ten members chosen by the Minister responsible for Health from a list of scientific personalities proposed by the INSP Board of Directors, seized for this purpose by the General manager.

The Committee may appoint any other person because of their specific skills.

Sub-section 3: Methods of designation

Article 17: The president and the members of the Scientific and Technical Committee are appointed, for a renewable period of three (3) years, by decision of the Minister in charge of Health.

Section 4: Management Committee

Sub-section 1: Powers

Article 18: The Management Committee is a consultative body of the INSP responsible for assisting the Director General in his management tasks. It is obligatorily consulted on:

- any measure likely to modify the structure or staffing levels of the service, working hours or conditions of employment;
- any initiative aimed at improving working and living conditions in the establishment;
- the staff training and development plan.

Sub-section 2: Composition

Article 19: The Management Committee is composed as follows:

Chairman: the director general of the INSP;

Members :

- the Deputy Director General of the INSP; the
- Heads of Department; department
- heads; two worker
- representatives.

Sub-section 3: Methods of designation

Article 20: The members of the Management Committee are appointed by decision of the Director General of the INSP.

The workers' representatives are those appointed by the INSP workers' assembly to sit as members of the Board of Directors.

Section 5: Ethics Committee**Sub-section 1: Responsibilities**

Article 21: The Ethics Committee is responsible, taking into account the socio-cultural context, for giving opinions on response measures to health threats and crises, research projects and information, education and communication programs. .

Sub-section 2: Composition

Article 22: The Ethics Committee is composed as follows:

- a representative of the General Directorate of Health and Public Hygiene;
- a representative of the Institute of Human Sciences;
- four (4) researchers designated by the Minister responsible for Scientific Research;
- a representative of the High Islamic Council;
- a representative of the Catholic Church;
- a representative of the Association of Groups of Protestant Churches and Missions;
- a representative of the Malian Association for Human Rights;
- a representative of the National Order of Doctors of Mali;
- a representative of communication professionals.

The Ethics Committee may call upon any resource person according to their skills.

Sub-section 3: Methods of designation

Article 23: The members of the Ethics Committee are appointed by decision of the Minister responsible for Health.

The Ethics Committee elects a president from among its members.

CHAPTER IV: TUTORSHIP

Article 24: The National Institute of Public Health (INSP) is placed under the supervision of the Minister in charge of Health.

Article 25: The acts of administration and management defined in articles 26 and 27 below are subject to the prior authorization or express approval of the supervisory authority.

Article 26: Prior authorization is required for the following acts:

- grants, donations and legacies subject to conditions; - loans of more than one (1) year; - the signing of an agreement and contract equal to or greater than 50 million CFA francs; - the taking of financial participation and any intervention implying the transfer of the assets and resources of the Institute; - the launch of the health alert, the preparation and implementation of response measures to health threats and crises.

Article 27: Are subject to express approval:

- the organization chart of the INSP;
- the creation of specialized institutions of the INSP; - the accreditation of private organizations in the national monitoring and health security network; - the agreements aimed at implementing the missions of the INSP and specifying the operating methods of the organizations constituting the national monitoring and health security network; - the recruitment plan; - the terms and conditions for granting allowances, bonuses and specific benefits to staff; - the approval of donations, legacies and subsidies other than those of the State; - the annual reports of the Board of Directors of the Institute; - the internal regulations of the Institute; - the rules of procedure of the Board of Directors.

Article 28: Prior authorization or express approval is requested by request of the Director General of the INSP.

The Minister in charge of Health has fifteen (15) days from receipt of the request to notify its authorization, approval or refusal.

After this period, the authorization or approval is considered granted.

CHAPTER V: TRANSITIONAL PROVISIONS**DECREES**

Article 29: The personnel and assets of INRSP, CREDOS, ANSSA, DOU-SP, CVD, the National Influenza Center and the Pharmacovigilance Center are transferred to the account of the INSP.

Article 30: Contracts, agreements, agreements signed by INRSP, CREDOS, ANSSA, DOU-SP, the National Influenza Center and the Pharmacovigilance Center with local and foreign partners are and remain valid.

CHAPTER VI: FINAL PROVISIONS

Article 31: A decree issued by the Council of Ministers establishes the organization and operating methods of the National Institute of Public Health (INSP).

Article 32: This Ordinance repeals all previous provisions to the contrary, in particular:

- Law No. 93-014 of February 11, 1993, as amended, creating a public institution of an administrative nature called the National Institute for Public Health Research (INRSP); - Law No. 03-043 of 30 December 2003 creating the National Food Safety Agency (ANSSA); - Ordinance n°00-064/P-RM of September 29, 2000, amended, establishing the Center for Research, Studies and Documentation for Child Survival (CREDOS).

Article 33: This order will be registered and published in the Official Journal.

Bamako, March 27, 2019

**The president of the Republic,
Ibrahim Boubacar KEITA**

The Prime Minister,

Soumeylou Boubéye - The Best Of Soumeylou Boubéye

**The Minister of Health
and Public Hygiene,
Professor Samba Ousmane SOW**

**The Minister of Economy
and Finance,
Doctor Boubou CISSE**

**The Minister of National
Education,
Professor Abinou TÈMÈ**

**The Minister of Innovation
and Scientific Research,
Professor Assétou Founè SAMAKE MIGAN**

**DECREE N°2019-0246/P-RM DU 27 MARCH 2019
SETTING THE ORGANIZATION AND TERMS AND CONDITIONS
OF OPERATION OF THE HOSPITAL OF
BAMAKO DERMATOLOGY**

THE PRESIDENT OF THE REPUBLIC,

Considering the Constitution;

Having regard to Law No. 02-049 of July 22, 2002, amended, relating to Orientation Law on Health;

Having regard to Law No. 02-050 of July 22, 2002, as amended, relating Hospital law;

Having regard to Law No. 2014-049 of September 19, 2014 on the fundamental principles of the creation, organization and control of public services;

Considering Order No. 2019-010/P-RM of March 27, 2019 creating the Bamako Dermatology Hospital;

Having regard to Decree No. 2016-0470/P-RM of June 28, 2016 relating to National hospital card;

Considering Decree No. 2016-0475/P-RM of July 7, 2016 on the organization and operation of public hospitals;

Considering Decree No. 2018-0711/P-RM of September 4, 2018 appointing the Prime Minister;

Having regard to Decree No. 2018-0712/P-RM of September 9, 2018 appointing members of the Government,

STATUTING IN THE COUNCIL OF MINISTERS,

DECREES:

TITLE I: GENERAL PROVISIONS

Article 1: This decree establishes the organization and operating methods of the Bamako Dermatology Hospital (HDB).

Article 2: The Bamako Dermatology Hospital is placed under the supervision of the Minister in charge of Health.

Article 3: The Dermatology Hospital of Bamako can secure the assistance of any organization having the same vocations and able to support it in carrying out its missions.